



## Town of Reading Meeting Posting with Agenda

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TOWN CLERK  
READING, MASS.

**Board - Committee - Commission - Council:**

RMLD Board of Commissioners

2015 JUN 22 P 2:09

Date: 2015-06-25

Time: 7:30 PM

Building: Reading Municipal Light Building

Location: Winfred Spurr Audio Visual Room

Address: 230 Ash Street

Purpose: General Business

Meeting Called By: Coleen O'Brien on behalf of Chairman Thomas O'Rourke

*confirmed for T.O. O'Rourke*

Notices and agendas are to be posted 48 hours in advance of the meetings excluding Saturdays, Sundays and Legal Holidays. Please keep in mind the Town Clerk's hours of operation and make necessary arrangements to be sure your posting is made in an adequate amount of time. A listing of topics that the chair reasonably anticipates will be discussed at the meeting must be on the agenda.

**All Meeting Postings must be submitted in typed format; handwritten notices will not be accepted.**

### Topics of Discussion:

Note: Executive Session posted for 9:00 p.m. could occur prior.

#### READING MUNICIPAL LIGHT DEPARTMENT BOARD OF COMMISSIONERS MEETING

230 Ash Street  
Reading, MA 01867  
June 25, 2015  
7:30 p.m.

1. Call Meeting to Order

2. Opening Remarks

3. Introductions

4. Public Comment

- RMLD Citizens' Advisory Board
- Liaisons to RMLD Board
- Public Comment

5. Report of the Chairman

a. Report on Public Forum sponsored by the Town of Reading

**Note: The Town has engaged the Metropolitan Area Planning Council (MAPC) to create an Economic Development Plan, a meeting was held on June 3, 2015.**

This Agenda has been prepared in advance and represents a listing of topics that the chair reasonably anticipates will be discussed at the meeting. However the agenda does not necessarily include all matters which may be taken up at this meeting.



## Town of Reading Meeting Posting with Agenda

### 5. Report of the Chairman

#### b. Update on RMLD Citizens' Advisory Board meeting – Commissioner Pacino

Note: Commissioner Pacino attended the RMLD's CAB meeting on Wednesday, June 17.

### 6. Report of the Committee – Commissioner Pacino (Attachment 1)

**ACTION ITEM**

#### a. RMLD's Travel (Overnight/Day Travel) Policy 5, Revision 8

Note: Attachment will be made prior to RMLD Board meeting.

### 7. Approval of Board Minutes (Attachment 2)

**ACTION ITEM**

November 21, 2014 and December 18, 2014

### 8. General Manager's Report – Ms. O'Brien – General Manager

### 9. Power Supply Report – May 2015 – Ms. Parenteau (Attachment 3)

**ACTION ITEM**

#### a. Proposed Rate Adjustment

##### Suggested Motion:

Move that the Reading Municipal Light Department Board of Commissioners approve the rates MDPU numbers #250, 251, 252, 253, 254, 255, 256, 257, 258 dated to be effective July 1, 2015 on the recommendation of the General Manager and RMLD's Citizens' Advisory Board.

RATE	TARIFF #
Residential Schedule A	MDPU #250
Residential Schedule RW	MDPU #251
Residential Time-of-Use Schedule A2	MDPU #252
Commercial Schedule C	MDPU #253
Industrial Time-of-Use Schedule I	MDPU #254
School Schedule SCH	MDPU #255
Private Lighting Schedule D	MDPU #256
Municipal LED Street Lighting	MDPU #257
Cooperative Resale Schedule G	MDPU #258

### 10. Engineering and Operations Report – May 2015 – Mr. Jaffari (Attachment 4)

### 11. Financial Report – May 2015 – Mr. Fournier (Attachment 5)

### 12. MGL Chapter 30B Bids (Attachment 6)

**ACTION ITEM**

#### a. RFP 2015-26 GIS/GPS Field Inventory

##### Suggested Motion:

Move that RFP 2015-26 for a GIS/GPS Field Inventory be awarded to Davey Resource Group, a division of The Davey Tree Expert Company, as the most advantageous responsive and responsible proposer for \$395,434 including all options (Milsoft and Meter Locations) on the recommendation of the General Manager.

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## **Town of Reading Meeting Posting with Agenda**

### **12. MGL Chapter 30B Bids (Attachment 6)**

#### **b. IFP 2015-30 Three Phase Pole Mounted Transformers**

##### **Suggested Motion:**

Move that bid 2015-30 for Three Phase Pole Mounted Transformers be awarded to WESCO for a total cost of \$60,341.00 as the lowest qualified bidder on the recommendation of the General Manager.

#### **c. IFB 2015-32 Three Phase Pad Mounted Transformers (Dead Front)**

##### **Suggested Motion:**

Move that bid 2015-32 for Three Phase Pad Mounted Transformers be awarded to WESCO for a total cost of \$78,650.00 as the lowest qualified bidder on the recommendation of the General Manager.

#### **d. IFB 2015-33 Three Phase Pad Mounted Transformers (Dead Front Loop Feed)**

##### **Suggested Motion:**

Move that bid 2015-33 for Three Phase Pad Mounted Transformers be awarded to Power Sales for a total cost of \$54,617.00 as the lowest qualified bidder on the recommendation of the General Manager.

### **13. General Discussion**

#### **BOARD MATERIAL AVAILABLE BUT NOT DISCUSSED**

E-Mail responses to Account Payable/Payroll Questions

Rate Comparisons, June 2015

#### **RMLD Board Meetings**

Thursday, July 30, 2015

Thursday, September 24, 2015

#### **Policy Committee Meeting**

To Be Determined.

#### **CAB Meeting**

Wednesday, August 12, 2015

### **14. Executive Session**

**ACTION ITEM**

#### **Suggested Motion:**

Move that the Board go into Executive Session to approve the Executive Session meeting minutes of November 21, 2014; to consider the purchase, exchange, lease or value of real property if the chair declares that an open meeting may have a detrimental effect on the negotiating position of the public body and return to the Regular Session for the sole purpose of adjournment.

### **15. Adjournment**

**ACTION ITEM**

#### **Suggested Motion:**

Move to adjourn the Regular Session.